

**BOARD OF HARBOR COMMISSIONERS
CITY OF SANTA BARBARA
MINUTES**

Regular Monthly Meeting
September 18, 2008
City Council Chambers - City Hall 6:30 p.m.

ROLL CALL 6:30 p.m.

Commissioners Present

Will Anikouchine
Betsy R. Cramer
Frank Kelly
Ken Owen

Staff Present

John Bridley, Waterfront Director
Mick Kronman, Harbor Operations Manager
Scott Riedman, Waterfront Business Manager
Karl Treiberg, Facilities Manager
Mary Adams, Harbor Commission Secretary

Councilmembers Present

None

CHANGES TO THE AGENDA

None

PUBLIC COMMENT

None

HARBOR COMMISSION MATTERS

1. Approval of Minutes

Moved to approve the minutes from the June 19, 2008, Harbor Commission meeting. Cramer/Anikouchine 3-0. Owen Abstained.

DIRECTOR'S REPORT

2. Department Update

- Council Actions
- Tentative Agenda Items for October

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Commissioner Anikouchine wondered how the money paid to BEACON was a benefit to the Waterfront Department. Staff outlined some projects currently in development and called attention to the West Beach Dredging Project where sand was moved to Goleta Beach. That particular project saved the Waterfront Department \$70,000. BEACON receives money to fund various grants not for individual entities benefiting from the project.

To follow up on the Small Solar Project Award, Mr. Treiberg stated that energy costs savings attributed to that project have been reduced by about 50%. Pay back cost will be about eight years instead of five as originally thought.

3. Business Services Report

- Fiscal Year 2008 Preliminary Budget Review
- Tenant Lease Status
- Laundry Room RFP
- Tenant Sales Update

Mr. Riedman explained why the Harbor Laundry Facility RFP did not generate the response staff had anticipated. For various reasons, including budget cuts for Work, Inc., and size being too small to make a profit, were among the reasons people did not submit proposals. The Waterfront Department operating the laundry facility is still an alternative. Mr. Owen warned staff about using Webb Services, should the Department take over the laundry facility operation.

4. Facilities Management Report

- Stearns Wharf
 - Annual Pile Driving
- Harbor
 - City Pier
 - Hoist 4
 - Q,R,S Firewater System
 - Harbor Way Slurry Seal
 - Marina 1 Maintenance

5. Harbor Operations Report

- King Harbor Race
- 2007 California Boating Safety Report
- Lobster Report Card
- Seventh Annual Harbor And Seafood Festival

NEW BUSINESS

6. Presentation on Measure G – Utility Users Tax – Bob Peirson, Finance Director

Mr. Peirson was not in attendance to do the presentation.

7. Harbor Breakwater Cap Repair Project – Phase 3

RECOMMENDATION:

Moved to recommend Council appropriate \$600,000 from the Harbor Preservation Fund to the Breakwater Cap Repair Project to enable the Waterfront Department to complete the third phase of the project in Fiscal Year 2009. Cramer/Owen 4-0.

Once again, installation of breakwater lights came up. Staff stated that the lights would be part of the Capital Improvement Program (CIP). Commission will have the opportunity to decide which projects move forward when the CIP is presented.

COMMISSION/STAFF COMMUNICATIONS

Item #6 was removed from the agenda due to Mr. Peirson's absence. Again, Mr. Bradley invited everyone to the Harbor Seafood Festival on October 11, 2008.

ADJOURNMENT

Moved to adjourn the meeting at 7:45 p.m. Anikouchine/Kelly 4-0.